

# ZION-BENTON PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD MEETING

LOCATION: Zion-Benton Public Library | Meeting Room A & B

2400 Gabriel Ave. | Zion, IL 60099 | 847.872.4680

DATE: **TUESDAY, AUGUST 29, 2023** | TIME: **6:45 PM**

## AGENDA

### I. CALL TO ORDER & ROLL CALL

### II. PLEDGE OF ALLEGIANCE

### III. AGENDA

**ACTION** a. Adopt Agenda. Enclosed

### IV. COMMENTS BY VISITORS

Visitors identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to five minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion.

### V. MINUTES

**ACTION** a. Approve Minutes from the July 25, 2023 Regular Meeting Enclosed

### VI TREASURER'S AND INVESTMENT REPORT AND BILLS

a. Treasurer's Report for July 2023 Enclosed  
**ACTION** b. Approve Bills for July 2023 Enclosed

### VI. COMMUNITY OUTREACH REPORT

a. BUZ To Come  
b. ZBLA To Come  
c. TIF To Come  
d. Other To Come

### VIII. LIBRARY DIRECTOR'S REPORT

a. Statistical Report for July 2023 Enclosed  
b. Narrative Reports for July 2023 Enclosed

### IX. UNFINISHED BUSINESS

a. Construction Updates Discussion  
**ACTION** b. Change Order Approval Enclosed  
**ACTION** c. Strategic Plan Approval Enclosed

### X. NEW BUSINESS

**ACTION** a. IPLAR To Come  
**ACTION** b. Trustee Training To Come

### XI. EXECUTIVE SESSION

**ACTION** a. 5 ILCS 120/2(c)(1 or 2 or 3) if necessary

### XII. ADJOURNMENT

**ACTION** a. Action taken pursuant to discussion during Executive Session  
**ACTION** b. Move to Adjourn